

**Full Commission Meeting
Connecticut Commission on Culture & Tourism
One Constitution Plaza, 2nd Floor
Hartford, Connecticut
Monday, March 2, 2009 - 1:30 p.m.**

REVISED - AGENDA

- I. Call to Order
- II. Approval of the February 2, 2009 minutes
- III. Report by Michael Price, Chair
- IV. Report by Karen Senich, Executive Director
- V. Action Items
 - a. Arts –approval of sixteen (16) new performing artists/groups for inclusion in the *CCT Directory of Performing Artists*
 - b. Arts – approval of seven (7) new teaching artists for inclusion in the *CCT Directory of Teaching Arts*
 - c. Arts – approval of the 2009 fiscal year budget for Connecticut Arts Collection in the amount of \$200,000
 - d. Historic Preservation – approval of an award for a Certified Local Government Historic Preservation Enhancement Grant in the amount of \$2,800.00 to the Town of Windham
 - e. Historic Preservation – approval of the application filed by the Historic Neighborhood Preservation Program, Inc., for a Basic Operational Support grant, year 1, in Stamford in the amount of \$23,000
 - f. Historic Preservation – approval of the Survey and Planning Grant Fund Program – State Funding Grant awards totaling \$63,500
 - g. Special Projects – approval of three (3) special project awards for CT Trust for Historic Preservation – Community Cultural Planning and Action Plans; The Bushnell – Capitol District Vision Plan and the iQuilt: Hartford’s Pathways; and the Beardsley Zoo – Free Flight Bird Show
 - h. Arts – approval of revised distribution of FY 2009 Interest Earnings Arts Endowment fund.

- VI. Other Business
Strategic Planning Update – AMS Presentation
- VII. Adjournment

*Next meeting is scheduled for:
Monday, May 4 2009, 1:30 p.m.
Connecticut Commission on Culture & Tourism
1 Constitution Plaza, Main Conference Room*